CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, MARCH 13, 2023 -BOARDROOM LOCATED ON THE 2™ FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MARCH 13, 2023

APPROVE THE MINUTES FROM MARCH 6, 2023

9:05 AM PUBLIC COMMENT

9:10 AM POSSIBLE CLOSED SESSION UNDER SECTION 21.5(1)(J) TO DISCUSS THE POTENTIAL SALE OF REAL ESTATE POTENTIAL SALE OF REAL ESTATE - DIRECT COUNTY ATTORNEY TO PREPARE RESOLUTION

 $9:25~\mathrm{AM}$ REVIEW, APPROVE, AND AUTHORIZE CHAIRPERSON'S SIGNATURE ON AGREEMENTS FOR GENERAL LAW ENFORCEMENT SERVICES

9:45 AM DISCUSS EMS SAMUELS GROUP PROCESS AND POTENTIAL SITES

DISCUSS INSURANCE CLAIM FOR BOARD LAPTOP AND OWL (BOARD STREAMING CAMERA)

DISCUSS HANDICAP ACCESS AT THE CHICKASAW HERITAGE BUILDING CENTER (CHBC)

ATTORNEY, DAVID LAUDNER

Discuss Additional Opioid Settlement Agreements

CANVASS NASHUA-PLAINFIELD COMMUNITY SCHOOL DISTRICT AND HAWKEYE COMMUNITY COLLEGE SPECIAL ELECTION, MARCH 7, 2023, RESULTS

APPROVE CLASS C RETAIL ALCOHOL LICENSE FOR THE BALK TANK LLC

DISCUSS EMPOWER RURAL IOWA GRANT

BUDGET WORK SESSION

All budgets and funding requests may be discussed

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, SECRETARY TO THE BOARD

TLED-CHICKASAW CO. AUDITOR '23 MAR 9 PM3:56